

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066160

Entity Name: ETERNITY SERVICES, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1650 ART MUSEUM DRIVE #15
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4856-A OAKDALE AVE.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1650 ART MUSEUM DRIVE #15
JACKSONVILLE, FL 32207 US

New Mailing Address:

4856-A OAKDALE AVE.
JACKSONVILLE, FL 32207 US

FEI Number: 59-3263875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, REX D
1650 ART MUSEUM DRIVE #15
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GILL, REX D
4856-A OAKDALE AVE.
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REX D. GILL

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GILL, REX D
Address: 1650 ART MUSEUM DRIVE, SUITE 15
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: GILL, DONNA
Address: 1650 ART MUSEUM DRIVE #15
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GILL, REX D
Address: 4856-A OAKDALE AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change () Addition
Name: GILL, DONNA
Address: 4856- A OAKDALE AVE.
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REX D. GILL

CEO

03/24/2006

Electronic Signature of Signing Officer or Director

Date